



**Sonoma County Fire District
Facility Committee Meeting Agenda**

March 7, 2024

Time: 8:30 a.m.

Location: Fire Station 1

8200 Old Redwood Hwy., Windsor

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at www.sonomacountyfd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Kathy Washington at the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

ROLL CALL

Director Klick

Director Tognozzi

Director Weaver

CONSENT ITEMS

No action required.

DISCUSSION ITEMS

1. Select Chair of committee
2. Presentation on SCFD Facility Master Plan proposal by Kitchell
3. Update on SCFD Preliminary Construction Management Contract with Kitchell
4. Discussion about Station Design Conference
5. Discussion on Future Facility Rebuilds
6. Discussion on County Station 9 Rebuild
7. Discussion on SCFD Rio Nido Building use for Post Office
8. Set Goals and Timelines

ADJOURNMENT